

HAMILTON COUNTY COUNCIL AGENDA

FEBRUARY 7th, 2001, 7:00 P.M.

1. Call to order and roll call by County

Auditor & Secretary to Council

2. Note the presence of quorum by County

Auditor & Secretary to Council

3. Invocation: Rick McKinney

4. Pledge of Allegiance

5. Read and approve minutes of:

December 6th, 2000

Joint Session Parks December 13, 2000

January 10, 2001

6. Public Comments

7. Committee/Officer Reports:

Highway

Resolution 02.07.01-01

Purchase of Real Estate

Finance

GIS

Personnel

Miscellaneous

Mike Reuter -
Finanacial Report

Hamilton North Public
Library Appointment

Laura Holliday

Attorney General
Opinion

8. Unfinished Business:

Tabled from 11/01/00

Visitors & Convention
tax Plan

9. New Business:

Board Appointment: Safety Committee

County General (Requesting \$342,500) Amount available for additional appropriation \$16,007,417

Clerk- Additional

Commissioners- Additional

ISS - Additional

Election- Additional

Extension- 144 Amendment

Plan Commission- Additional

Safety/Risk Management- 144
Amendment

Sheriff- 144 Amendment

**106 Parks & Rec.(Requesting
\$157,544) Amount available for
additional appropriation \$1,091,422**

119 E911 Fund

144 Amendment

120 Major Bridge Fund(Requesting \$14,050) Amount available for additional appropriation \$1,968,061

**159 Construction Fund Hwy Bond
Phase 2**

(Requesting \$300,000)

Amount available for additional
appropriation \$300,000

201 Cumulative Bridge Fund

(Requesting \$1,000,000)

Amount available for additional
appropriation \$5,062,173

203 CCD (Requesting \$110,470)

Amount available for additional
appropriation \$2,162,875

11. Announcements

Robin M. Mills

John Culp